

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 27, 2014  
AT 7:15 P.M. IN THE COUNCIL CHAMBERS  
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**PRESENT**

MAYOR	Ray Courtman
DEPUTY MAYOR	Al Henuset
COUNCILLOR	Karen Ursu
COUNCILLOR	Warren Wise
COUNCILLOR	Dave McKenzie
CAO	Jo Lambert

**CALL TO ORDER:**

Mayor Courtman called the meeting to order at 7:26 p.m.

**ADOPTION OF AGENDA:**

Moved by Councillor Wise to adopt the Agenda for the October 27, 2014 regular meeting of Council.

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Motion by Councillor Ursu to adopt the minutes of the Regular Meeting of Council held October 14, 2014.

CARRIED UNAN.

**DELEGATIONS:**

Jaret Walsh of Cartel advised Council that Cartel is currently disposing of materials to landfills that is costing in the region of 10,000 per month. They are wondering if the Village could provide a facility that could handle this to keep the funds local and make things easier for the business. Council advised that they would look into the potentials for this waste material. Mr. Walsh left Council Chamber at 7:40 pm

**BUSINESS ARISING FROM THE MINUTES:**

**MUNICIPAL ENFORCEMENT:**

**PUBLIC WORKS:**

Operations Supervisor Hnybida advised that the dirt removed from the drainage ditch will start being moved out this week.

**FIRE DEPARTMENT**

**CAO REPORT**

1. The increase in the insured value of some of the Village buildings is being looked at by the insurance provider. The increases in premiums for 2014 have been cancelled.
2. Trans Canada Pipeline has agreed that they are responsible for repairing the sink hole on the back road. We are devising a plan for when and how it will be repaired.

Res. #2014- 205 Motion by Councillor Wise to adopt Staff Reports. CARRIED UNAN.

**ACCOUNTS FOR APPROVAL:**

Res. #2014- 206 Councillor McKenzie moved to approve the account cheques # 20140894 to 20140915 in the amount of \$33,387.77 as per attached list.

CARRIED UNAN.

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**NEW BUSINESS:**

**COUNCILLORS REPORTS:**

**Ursu** As presented

**Courtman** As presented

**Henuset** As presented

**McKenzie** FCSS meeting October 22, 2014 approved funds.

**Wise** As presented

Res. #2014-207 Motion by Councillor Ursu to adopt reports as presented. CARRIED UNAN.  
Reports

Res. #2014-208 Motion by Deputy Mayor Henuset to have the Mayor and CAO sign the 2015 FCSS Agreement. CARRIED UNAN.

Res. #2014-209 Motion by Deputy Mayor Henuset to deny responsibility for the alleged damage to the airplane using the tie down area at the Beiseker Airport. CARRIED UNAN.

Res. #2014-210 Motion by Councillor McKenzie to approve the funding recommendations from the FCSS Board as follows: FCSS Convention - \$1,600.00, Economic Development Committee - \$2,500.00, Babysitting Course - \$785 and Summer Fun - \$2500.00 CARRIED UNAN.

**INFORMATION:**

Res. #2014-211 Motion by Deputy Mayor Henuset to receive and file information. CARRIED UNAN.

**IN CAMERA**

**ADJOURNMENT:**

Moved by Councillor Ursu that the meeting adjourn at 8:55 p.m.

CARRIED UNAN.

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MAYOR

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MUNICIPAL ADMINISTRATOR